

Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, April 23, 2019, 7:00 p.m.

Agenda

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Regular Meeting of March 26, 2019

Superintendent's Report

Student Representative's Report

Solicitor's Report

Treasurer's Report

New Business

Finance Report

Education Report

Activities Report

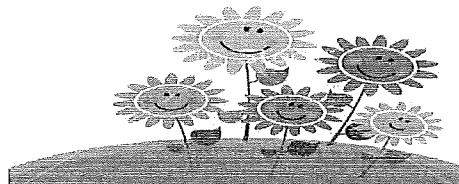
Building Report

Policy Report

Police Report

Open Discussion

Adjournment



Wyoming Area School District
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Communications Report

1. Luzerne Intermediate Unit #18 submitting minutes from regular meeting of February 27, 2019.
2. Megan Donaldson, Emotional Support Teacher, requesting permission to hold "Girls on the Run" at the Intermediate Center gym, hallway and lawn.
3. Paula Ball, School Nurse, submitting her letter of intent to retire.
4. Shea Riley, Band Director, requesting permission to attend the Tournament Indoor Association Championships in Wildwood, NJ., along with the Indoor Percussion students.
5. Joyce Cecconi, Corpus Christi Parish, requesting permission to use the risers and spotlights for Holy Thursday, Good Friday and Easter Sunday.
6. Erin McGinley, Field Hockey Coach, requesting permission to hold a field hockey camp for kindergarten through sixth grades at the Atlas Field Hockey Field.
7. Right to Know Request submitted for any documents relating to the bus stop at the intersection of Wyoming Avenue and Third Street and job description of crossing guards and their duties.

Summary of Applications Received

Elementary – (Pk-4) – 1

Special Education – (Pk-8) – 1

Maintenance - 3

**WYOMING AREA SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION**

**TUESDAY, APRIL 23, 2019
SUPERINTENDENT'S REPORT**

1. Our award winning KINEX students from the Intermediate Center are here tonight to show their projects and explain the program.

2. Congratulations to Juniors, Jessica Polacheck and Madelynn Ross who recently performed in the PMEA All-State Conference April 3-6, 2019 in Pittsburgh, PA. Both girls received THIRD PLACE on their respective instruments. They were sponsored by Mrs. Riley.

Madelynn Ross will be performing at tonight's meeting.

Madelynn is the daughter of Bill and Diana Ross of West Wyoming. She recently qualified as an All-State Musician. On April 20th, Madelynn also performed in recital at Carnegie Hall in New York City. The recital performance was sponsored by the Music Teacher's National Association, with her private teacher Anthony Fortuna serving as her sponsor. Today she will perform her Carnegie Recital piece: Romance by Franz Krommer. Madelynn is a Junior Member of the Band Program under the direction of Mrs. Riley.

3. National History Day was held on Saturday, April 6th at the University of Scranton. The team of Marissa Kovaleski, Nicole Silinski and Sarah Ktytor took first place in the senior division exhibit category with their project: "Permanent Shadows: The Triumph and Tragedy of the Bombings of Hiroshima and Nagasaki." Also, Bella Scappaticci took first place in the individual, senior division exhibit category with her project: "Ten Roads to Terror, the Battle of Gettysburg." Freshman Abby Hoyt took third place in the individual senior division exhibit category with her project "The Death of Adolf Hitler" These students have qualified for state competition.

Ian Williams, Michael DeSanto and Nate Cable also competed in the group exhibit, senior division category with their project: "Colonizing America."

Maureen Pikas is the advisor.

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Treasurer's Report

First National Community Bank	General Fund	6,632,404.55
First National Community Bank	Payroll Account	5,676.14
First National Community Bank	Cafeteria Account	59,808.41
First National Community Bank	Student Activities Account	127,102.65
First National Community Bank	Athletic Fund Account	14,088.79
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	320,359.67
First National Community Bank	Series 2018 GON Account	254,682.79

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 Finance Report

1. Received the following checks:

<u>Berkheimer Income Tax</u>	
Earned Income Tax	46,631.53
Local Services Tax	365.40
Per Capita Tax	374.60
Delinquent Per Capita	<u>1,133.18</u>
Total:	48,504.71
 <u>State & Federal Subsidy Payments</u>	
Retirement	793,560.82
Title I – Improving Basic Programs	41,295.57
Title II – Improving Teacher Quality	6,402.86
Title IV – Student Support & Academic Enrichment	3,063.00
PlanCon Bond Projects	212,126.63
School District Special Education	230,520.00
School District Transportation	<u>343,841.00</u>
Total:	1,630,809.88
 <u>Delinquent Real Estate Taxes</u>	
Wyoming County	20,664.81
 <u>Local Realty Transfer Tax</u>	
Luzerne County	18,791.88
Wyoming County	<u>343.00</u>
Total:	19,134.88

2. Approve the April payment of \$116,565.12 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for special education services and other related services for the 2018-2019 school year.
3. Approve the April payment of \$50,881.00 to the West Side Career & Technology Center for the 2018-2019 school year.
4. Approve the April payment of \$6,975.00 to the Luzerne Intermediate Unit for Liberty Academy Dual Diagnosis Services for the 2018-2019 school year.

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Finance Report

5. Approve the May 1, 2019 payments to Wilmington Trust (M&T) for the following debt obligations:

General Obligation Bonds Series 2015	134,815.63
General Obligation Bonds Series 2016	103,362.51

6. Approve to authorize Albert B. Melone Company, Business Consultant, to solicit quotes if necessary for securing a 2019-2020 Tax Anticipation Note.
7. Approve the Transportation Plan between Wyoming Area School District and Luzerne County Child and Youth for Transportation Procedures to ensure the educational stability of Foster Care Youth: Every Student Succeeds Act (ESSA) requirements.
8. Approve the one year extension of the Services Agreement between Wyoming Area School District and Geisinger Wyoming Valley Medical Center for athletic training services at \$37.50 per hour. The agreement will be extended through and including June 30, 2020.
- (9.) Approve the Concurrent Enrollment Agreement between The Pennsylvania State University, on behalf of its Wilkes-Barre Campus, and the Wyoming Area School District regarding the dual enrollment program. This Agreement allows students to take classes offered by the University. The University will charge District students covered by this Agreement 50% of the in-state prevailing tuition rate and PA Technology fee.**
- (10.) Approve the donation of \$1,000.00 to the Wyoming Area Ice Hockey Association for the 2019-2020 season.**
- (11.) Approve motion authorizing the adoption by the Board of School Directors of Wyoming Area School District of a Resolution authorizing certain actions to be taken and approving the appointment of professionals to assist the District in connection with a refunding and capital projects financing, all as more fully described in the complete text of the Resolution.**

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Finance Report

(12.) Approve the general ledger sheet:

Bill Listing: April 2019	760,955.84	
Prepays: March 2019	<u>60,403.12</u>	821,358.96
Cafeteria Account:	69,983.60	
Athletic Account:	<u>147.00</u>	<u>70,130.60</u>
	Total:	891,489.56

Motion by _____, second by _____, to accept the finance report.

Roll Call:

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Education Report

1. Reporting as per Federal Regulations Requirement that the District's Federal Programs (Title I, Title II, and Drugs and Alcohol) have been planned for the 2018-2019 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve the school calendar for the 2019-2020 school year.
- (3.) Approve the appointment of Rosella Fedor as Consultant serving as Chair of the Scholarship/awards Program at a salary of \$4,000.00 for the 2019-2020 school year.**
- (4.) Approve the appointment of Juel Anne Klepadlo as Consultant serving as Chair of the Scholarship/awards Program at a salary of \$1,500.00 for the 2019-2020 school year.**

Motion by _____, second by _____, to accept the education report.

Roll Call:

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Activities Report

1. Approve to vacate all extra-curricular positions at the end of the 2018-2019 school year.
2. Approve the appointment of Alex Hawk as a volunteer coach for boys lacrosse for the 2018-2019 Spring sports season.
3. Approve the request of Shea Riley, Band Director, to attend the Tournament Indoor Association Championships in Wildwood, NJ., along with Indoor Percussion students, Wednesday, May 1st to Sunday, May 5, 2019. The district is asked to pay \$1,225.00 for a coach bus and approximately \$715.00 for a Penske van as in the past.
4. Approve the appointment of Brian Kruszka as a volunteer for sports/soccer for the 2019-2020 Fall sports season.
5. Approve to rescind the appointment of Brian Reese as head girls volleyball coach for the 2019-2020 Fall sports season.

Motion by _____, second by _____, to accept the activities report.

Roll Call:

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Building Report

1. Approve the request of Megan Donaldson, Emotional Support Teacher, to hold "Girls on the Run" at the Intermediate Center gym, hallway and lawn on September 9, 2019 to November 13, 2019, (Mondays and Wednesdays), 3:45 p.m. to 5:00 p.m., pending approval by the building principal and athletic director. (Class A)
 2. Accept, with regret, Paula Ball's letter of intent to retire effective at the end of the 2018-2019 school year.
 3. Approve the request of Joyce Cecconi, Corpus Christi Parish, to use the risers and spotlights for Holy Thursday, Good Friday and Easter Sunday, pending approval and availability by the building principal and band/music teachers. (Class C)
 4. Approve the request of Erin McGinley, Field Hockey Coach, permission to hold a field hockey camp for kindergarten through sixth grades at the Atlas Field Hockey Field on Tuesdays, April 30th, May 7th, May 14th, May 21st, May 28th and June 4, 2019, 5:30 p.m. to 7:15 p.m., pending approval by the building principal and athletic director. (Class A)
- (5.) Approve the appointment of _____ as full time Maintenance Worker.**
- (6.) Approve to renew the American Red Cross Shelter Agreement for years 2019 to 2022.**

Motion by _____, second by _____, to accept the building report.

Roll Call:

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Policy Report

1. Approve the second reading and adoption of policy section 800: Operations.

Motion by _____, second by _____, to accept the policy report.
Roll Call:

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 Police Report

**Wyoming Area Police Department
 Monthly Report for March, 2019
 Total Calls for Service**

<u>CODE</u>		<u>COUNT</u>
1410	Criminal Mischief to Automobiles	1
2400	Disorderly Conduct	3
2410	Harassment by Communication	1
2450	Harassment	2
2601	Use of Tobacco in Schools	8
2690	All Other Offenses - Reports	10
2811	Curfew Law (Juvenile) – Male/Female	2
2910	Lost / Missing Property	1
3100	Motor Vehicle Accidents	1
3400	Mental Health	1
3610	Disturbances – Juvenile	9
3900	Traffic & Parking Problems	3
4090	Non –Criminal – Reports	5
7016	Follow Up Information	6
7504	Assist Other Agencies – Other Police	1
TRUA	Compulsory School Attendance	2
	Total	56

Monthly Comparison

<u>February Calls for Service</u>	<u>March Calls for Service</u>	<u>Plus/Minus Comparison</u>
40	56	+16

